

CITY OF CARLSBAD
PARKS AND RECREATION COMMISSION

CITY COUNCIL CHAMBERS
1200 CARLSBAD VILLAGE DRIVE

AGENDA

May 20, 2013

5:30 PM

"All persons requiring assistance or auxiliary aids in order to effectively participate may contact Parks and Recreation Commission at least 24 hours prior to the meeting to arrange for reasonable accommodations."

I. CALL TO ORDER: 5:30 P.M.

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. ANNOUNCEMENTS:

If you desire to speak concerning an item listed on the agenda, a white "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 5 minutes. Please remember to state your name and address for the record.

If you desire to speak to the Commission concerning an item not listed on the agenda, the pink section of the "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 3 minutes. Please remember to state your name and address for the record.

V. APPROVAL OF MINUTES: March 18, 2013 and April 15, 2013 Parks and Recreation Commission meetings.

VI. PRESENTATIONS: Presentation on T.R.U.S.T Program

VII. CONSENT CALENDAR:

All items listed under consent calendar are considered routine and will be enacted by one motion as listed, unless an item is requested to be removed for discussion by a Commission member.

1. **AB # 0513-1 COMMISSION SUMMARY REPORT - (ACTION)**
To accept, approve and file the March 18, 2013 and April 15, 2013 Parks and Recreation Commission Meeting Summary Reports.

PUBLIC OPEN FORUM

VIII. DEPARTMENTAL REPORTS:

2. **AB #0513-2 CIP SUBMITTAL FOR UPCOMING FISCAL YEAR 2013-2014 – (INFORMATION ONLY)**
Receive a presentation on Departmental Capital Improvement Projects for Upcoming Fiscal Year 2013-2014.
3. **AB #0513-3 DELEGATION OF AUTHORITY TO ACCEPT DONATIONS– (ACTION)**
The Commission will receive a presentation on section 2.08.100 of the Carlsbad Municipal Code – delegation of authority to accept donations.
4. **AB #0513-4 ALGA NORTE PARK TOUR – (ACTION)**
The Commission will discuss their interest in touring Alga Norte Park.

The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no Commission action can occur on these items.

COMMITTEE / COUNCIL REPORTS: None.

AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

ATTACHMENTS:

Summary Reports

- A. Library Board of Trustees – April 17, 2013
- B. Planning Commission – April 17, 2013 and May 1, 2013
- C. Senior Commission – April 25, 2013
- D. Arts Commission – May 2, 2013